



Weston County Health Services

Board of Trustees Meeting

March 21, 2024, 5:30 PM

Board Education at 5pm – None

<https://zoom.us/j/93108906787?pwd=elhQNGM5ZHphNVZHeVJGeERBNjd6Zz09>

MISSION: *WCHS is a rural healthcare provider of accessible, quality, and compassionate care.*

VISION: *To provide quality healthcare in a caring environment to improve the health of our community.*

I.	CALL TO ORDER	LeAnn Kenagy
II.	QUORUM	
III.	PLEDGE OF ALLEGIANCE AND OPENING PRAYER	Connie James
IV.	HONOR AN EMPLOYEE	Connie James
V.	VISITOR COMMENTS -Dept updates	LeAnn Kenagy
VI.	ADDITIONS/CHANGES TO AGENDA	LeAnn Kenagy
VII.	CONSENT AGENDA	LeAnn Kenagy
	A. February 15, 2024, Minutes Approval	
	B. February all Meeting Minutes Approval	
VIII.	STRATEGIC INITIATIVES	
	A. Finances	
	1. FY2024	Randy Lindauer
	2. Finance Committee Report	Leann Kenagy
	A. Quality	
	1. Medical Staff Credentialling	Kim Scharf
	2. Medical Staff Report	Kim Scharf
	3. Quality Report	Kim Scharf
	4. Quality Committee Report	
IX.	OLD BUSINESS	
	A. Radiology Update	Randy Lindauer/Keisha
	B. HVAC update	Randy Lindauer
	C. Clinic Update	Randy Lindauer
	D. New Medical Staff Update	Randy Lindauer
	E. Community Needs Assessment	Randy Lindauer
X.	NEW BUSINESS	
	A. Social Media Policy	Randy Lindauer
	B. H&H Leadership Solutions Contract Confirmation	Randy Lindauer
	C. Chief Human Resource Update	Randy Lindauer
	D. Appointment of Election Canvas Board	Denice Piscioti

XI.	OTHER REPORTS	
	A. Governance Committee	LeAnn Kenagy
	B. Foundation Board	Connie James
	C. Ethics Committee (Quarterly)	Connie James
	D. President Communication	Dorothy Briggs
XII.	ITEMS FOR THE FUTURE	
	April 9-12, 2024 H&H Leadership Solutions on site	
	May 7, 2024, Special District Elections	
	May 18, 2024, WHA CEO/Spring Meeting	
XIII.	EXECUTIVE SESSION	
	Personnel W.S.16-4-405(a)(x)	
XIV.	ADJOURN	Dorothy Briggs